

OPEN SPACE COMMITTEE MEETING
THURSDAY, MARCH 21, 2013
HEARING ROOM 3, 2ND FLOOR
MARSHFIELD TOWN HALL
MARSHFIELD, MA

A meeting of the Marshfield Open Space Committee ("the Committee") was called to order at 7:05 pm. Chairperson Karen O'Donnell (KO), Sue MacCallum (SM), Tom Whalen (TW), Bill Ivey (BI) and Al Mello (AM) were present. Bob Shaughnessy (BS) and Chris Ciocca (CC) absent.

The next meeting date was tentatively set for April 11, 2013.

Updates on current properties were discussed.

- South River Park – Shade shelter is not done yet. Paul Halkiotis is handling that. Veteran Honor Roll sign needs a third bid. Probably will not be in place for Veterans Honor Roll Wall dedication on June 2.
- Salvetti property - KO wanted to know if there is fencing. TW reported that Brian Murphy, a member of the Fields committee, might want to use parcel for ball fields.

At 7:17 pm Ned Bangs entered meeting.

- Riverwalk - Ned discussed the condition of the property noting many trees down, boardwalk underwater, etc. Ned would like to know who is taking care of this. KO said she would talk to the Conservation Agent, Jay Wennemer.

At 7:25 pm Town Counsel Bob Galvin and Selectman Steve Robbins entered meeting.

- Pratt property - Discussion revolved around the house and barn. Someone from the BOS or Mr. Longo's office needs to decide what to do with the house and barn.

Mission Statement - SM and BI reviewed some mission statements from land protection and use organizations and non-profits, but were not sure if we could adapt them without getting direction and input from the BOS. Steve Robbins and Bob Galvin agreed. Bob Galvin said he would draft a Mission Statement for the Committee after speaking with the BOS.

At 8:00 pm Selectman Steve Robbins left the meeting.

Atty. Galvin was invited by the Committee to remain for executive session and upon motion duly made and seconded, it was voted at 8:07 pm to enter into executive session, returning to regular session, for real property discussion because discussion in an open session may be detrimental to the Committee's negotiating position with a roll call vote:

KO yes, SM yes, TW yes, BI yes and AM yes.

The Committee returned to the regular business meeting at 9:45 pm.

Upon motion duly made and seconded, it was voted to adjourn at 9:46 pm.

Submitted by: Al Mello